

**METROPOLITAN HUMAN SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
February 18, 2011
MINUTES**

A meeting of the Board of Directors of the Metropolitan Human Services District was held on Friday, February 18, 2011 at the Chartres Pontchartrain Behavioral Health Center. Ms. Clare Jupiter called the meeting to order at 12:45 PM.

In addition to Ms. Jupiter, Board members in attendance were: Robin Pannagl, Gwendolyn H. Richardson and Polly Campbell.

Board members absent were: Dr. Pamela Jenkins, Dr. Donald T. Erwin, Dr. Cheryll Bowers-Stephens and Dr. Rebecca A. Chaisson.

Staff members present were: Judge Calvin Johnson, Dr. Craig Coenson, Margaret Cruz, Nancy Falgoust, Sally Hays, Anthony Laurent, Candace Morgan and Cathy Storm.

Quorum: Because there was not a quorum, no Board action was taken.

Chairman's Report: Ms. Jupiter announced the appointment of Polly Campbell as a Board member from St. Bernard Parish. Ms. Jupiter asked Ms. Campbell to introduce herself with some information on her background and then requested that the Board members and staff who were present do the same.

Executive Director's Report: Judge Johnson discussed the state's plans to transform the Louisiana Medicaid Program into a coordinated system of care administered by a managed care organization. The timeline for the transformation is uncertain.

Discussion on Executive Limitations Policy: Ms. Hays presented the draft Executive Limitations Policy and Board/Executive Director Linkages policies. The Board suggested some changes to the draft policies. The policies with the suggested changes will be distributed to the Board for comment before the March meeting, at which time consideration of the policies will be on the agenda.

Finance Report: Ms. Jupiter called Board members' attention to the January 31, 2011 financial statements that were included in the packet of meeting materials (Attachment #1).

Next Meeting: The next meeting is scheduled for March 25, 2011 at Chartres Pontchartrain Behavioral Health Center.

Invitation for Public Comment: There were no members of the public present.

Adjournment: The meeting was adjourned at 2:00 pm.

Metropolitan Human Services District
 Budget to Actual
 Year to Date
 July 1, 2010 - January 31, 2011
 February Board Meeting

DESCRIPTION	FY 11 APPROPRIATION	Changes in Budget Authority	Hiring "Freeze"	Mid Year Cut	FY 11 OPERATING BUDGET	YEAR TO DATE Jan 2011	ENCUMBERED	REMAINING BALANCE	% OF OPERA TING
EXPENSES									
45 TRAVEL & TRAINING	28,630	(750)	-	-	27,880	4,402	-	23,478	16%
50 TOTAL - OPERATING SERVICES	2,067,648	-	-	-	2,067,648	908,159	773,954	385,535	44%
55 SUPPLIES									
OPR SUPPLIES-PHARMACEUTICAL	2,443,480			(350,000)	2,093,480	1,005,545	420	1,087,514	48%
TOTAL - OPERATING SUPPLIES	189,922	(5,550)	-	-	184,372	72,033	17,425	94,914	39%
55 TOTAL -SUPPLIES	2,633,402	(5,550)	-	(350,000)	2,277,852	1,077,578	17,845	1,182,429	47%
65 OTHER CHARGES									
TOTAL - SALARIES & BENEFITS	14,014,233	(202,034)	(628,975)	(205,623)	12,977,601	7,577,792	-	5,399,810	58%
CASH SUBSIDY/FAMILY SUPPORT	1,140,093	(80,868)			1,059,225	484,915	529,901	44,409	46%
FAMILY SUPPORT - SUPPLIES	-	80,868			80,868	39,514	40,869	485	49%
PROF. SERVICES - PROVIDER CONTRACTS	10,379,077	6,391,536		-	16,770,613	4,423,957	9,914,264	2,432,393	26%
TOTAL - CONTRACTED SERVICES	11,519,170	6,391,536	-	-	17,910,706	4,948,385	10,485,034	2,477,286	28%
OT CHRG-ACQUISITION/MAJOR REPA		375,000			375,000	4,332	305,601	65,067	
OTHER MISCELLANEOUS EXP					-	(7)		7	
65 TOTAL - OTHER CHARGES	25,533,403	6,564,502	(628,975)	(205,623)	31,263,307	12,530,502	10,790,635	7,942,170	40%
TOTAL - CAPITAL OUTLAY	-		-		-	-	-	-	
85 TOTAL - INTERAGENCY TRANSFERS	476,757	-	-	-	476,757	302,938	-	173,819	64%
GRAND TOTAL EXPENSES	30,739,840	6,558,202	(628,975)	(555,623)	36,113,444	14,823,579	11,582,434	9,707,431	41%
SURPLUS/DEFICIT	-	-	(0)	-	(0)	1,280,503			

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Attachment #1 (page 2 of 2)

DESCRIPTION	FY 11 APPROPRIATION	Changes in Budget Authority	Hiring "Freeze"	Mid Year Cut	FY 11 OPERATING BUDGET	YEAR TO DATE Jan 2011	ENCUMBERED	REMAINING BALANCE	% OF OPERA TING
REVENUES									
TOTAL STATE GENERAL FUND	19,744,301		(628,975)	(555,623)	18,559,703	10,745,346		7,814,357	58%
IAT - TITLE 19 (MEDICAID)	544,255				544,255	580,774		(36,519)	107%
IAT - OPH - SCHOOL BASED HEALTH	112,112	(112,112)			-			-	
IAT- MENTAL HEALTH	605,706	(12,911)			592,795	605,706		(12,911)	102%
IAT - BP monies		3,308,171			3,308,171	94,825		3,213,346	3%
IAT - ACT/FACT		2,288,727			2,288,727	744,787		1,543,940	33%
IAT - Medicaid Application Center		25,000			25,000			25,000	0%
IAT - 1115 Medicaid Waiver		825,000			825,000			825,000	0%
IAT OCDD - MDC	356,682	(60,000)			296,682	296,682		-	100%
IAT OCDD	113,500				113,500	29,018		84,482	26%
IAT - ADDICTIVE DISORDER	6,280,952	(113,118)			6,167,834	1,612,336		4,555,498	26%
IAT - OPH SBIRT	48,610	(48,610)			-			-	
IAT - PRIMARY CARE AND STABILIZATION	982,177	517,823			1,500,000	509,890		990,110	34%
TOTAL INTERAGENCY TRANSFERS	9,043,994	6,617,970			15,661,964	4,474,018		11,187,946	29%
MEDICARE	105,000				105,000	46,199		58,801	44%
SHELTER PLUS CARE GRANT	1,250,052	(12,156)			1,237,896	542,462		695,434	44%
TOTAL FEDERAL FUNDS	1,355,052	(12,156)			1,342,896	588,661		754,235	44%
INELIGIBLE PATIENT FEES	44,243				44,243	12,736		31,507	29%
MCLNO - SCHOOL BASED HEALTH	159,235	(159,235)			-			-	
AD- DRUG COURT N.O. CRIMINAL COURT	375,015	129,623			504,638	283,320		221,318	56%
MH- DRUG COURT - N.O. CRIMINAL COURT	18,000	(18,000)			-			-	
TOTAL SELF GENERATED REVENUES	596,493	(47,612)			548,881	296,056		252,825	54%
TOTAL REVENUES	30,739,840	6,558,202	(628,975)	(555,623)	36,113,444	16,104,082		20,009,362	45%